

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

HEADLANDS CAPITAL ADVISORS, LLC,

Plaintiff and Counterclaim-  
Defendant,

v.

HEADLAND CAPITAL PARTNERS LIMITED  
CORP.,

Defendant and Counterclaim-Plaintiff.

Civil Action No. 14-CV-04920 (VM)

**STIPULATION OF DISMISSAL OF CIVIL ACTION WITH PREJUDICE**

Plaintiff, Headlands Capital Advisors, LLC, and Defendant, Headland Capital Partners Limited, through their undersigned counsel pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), hereby stipulate to dismiss this action in its entirety with prejudice, including all claims and counterclaims, with each party to bear its own costs, expenses, and attorneys' fees, and the court to retain jurisdiction pursuant to *Kokkonen v. Guardian Life Ins. Co. of Am.*, 511 U.S. 375 (1994).

**AGREED TO:**

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*Attorneys for Plaintiff*

Dated: January 15, 2016

**SO ORDERED**

Dated: \_\_\_\_\_

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*Attorneys for Defendant*

Dated: January 14, 2016

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Honorable Victor Marrero, U.S.D.J.